



BOARD OF COMMISSIONERS' MINUTES

Tuesday, June 28, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

Commissioner Pipe called to order the Board of Commissioners meeting at 10:00 AM on Tuesday, June 28, 2016. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Natalie Corman, Deputy County Administrator/Human Services Administrator; and Executive Secretary Kimberly Smeltzer.

Representatives present from the news media included Kerry Webster, Mallory Lane, Gary Sinderson, and Jaimee Kester.

County Personnel present included Jeffrey Wharran, Ann Marie Oldani, Tom McDermott and Mike Bloom.

Visitors present included Jack Schuster, Tom Wilson, Tammy Ammerman and Lee Stout.

C-NET Staff were present

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IV. MEETING MINUTES

- A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held *Tuesday*, June 21, 2016 and *Thursday*, June 23, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

V. ACTION ITEMS

- A. Motion by Commissioner Higgins to authorize application of the 2016-2017 Hazardous Materials Response Fund (HMRF) Grant in the amount of \$26,861 for the period July 1, 2016 to June 30, 2017. Motion seconded by Commissioner Dershem and unanimously approved.

Jeffrey Wharran provided background information on the above referenced item

- B. Motion by Commissioner Higgins to approve a CHECK RUN in the amount of \$2,084,159.92 dated June 23, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

VI. NATALIE CORMAN introduced Faith Ryan (New Director of Adult Services) to everyone and welcomed her to Centre County Government.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS – Motion by Commissioner Higgins to add the following (A-B) to the Consent Agenda for Tuesday, July 5, 2016:

- A. DOMESTIC RELATIONS – Contract Addendum between the County and Atlantic Tomorrow's Office (formerly Full Circle) for statewide imaging contract previously approved on 12/2/2015 under the former vendor name. The contract total is \$5,138.83 for the period June 20, 2016 to June 20, 2017.

Ann Marie Oldani provided background information on the above referenced item.

- B. MH/ID/EI-D&A – Letter of Agreement between the County and Danville State Hospital. This agreement is in keeping with the MH/MR Act of 1966 and the PA Mental Health Procedures Act 143 of 1976, as amended by Act 324 of 1978, the 7100 Regulations Series and Mental Health Bulletins No. 99-83-24, 99-80-15, 99-81-47, 99-83-02, 00-82-123, 99-84-39, and 99-85-21 and Act 21. No funds are attached to this agreement for the period July 1, 2016 to June 30, 2019.

Tom McDermott provided background information on the above referenced item.

Motion seconded by Commissioner Dershem and unanimously approved.

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VIII. DISCUSSION ITEMS

- A. TOURISM/HISTORY – Lee Stout – Board of Governors - Centre County Historical Society/Centre Furnace Mansion provided background information on General James Irvin's 1855 Letter offering 200 to 250 acres of Centre Furnace land for the founding of Farmer's High School, now The Pennsylvania State University.
- B. Mike Bloom, Mayor Tom Wilson and Jack Schuster provided background information on the Bellefonte/Milesburg Greenways Trail Program and mentioned pledges from the Borough, County, Political Leaders, Organizations, Businesses, and Local Residents met and exceeded the local match pledge requirement.

IX. Motion by Commissioner Higgins to approve the following (A-I) CONSENT AGENDA Items:

- A. MH/ID/EI – Approve the following:
 - i. Contract Renewal between the County and Skills, Inc., to provide mental health family based vocational rehabilitation, psychiatric rehabilitation (site based and mobile), community employment, and psychiatric rehabilitation through the opportunity Centre Clubhouse. Intellectual disabilities services include behavioral support, supported employment, community habilitation, prevocational services, and companion services.
The contract total is \$353,500 with the source of funding as follows: State \$336,956; County \$16,544 for the period July 1, 2016 to June 30, 2017;
 - ii. Contract Renewal between the County and Cen-Clear Child Services, Inc., to provide services to include mental health outpatient, peer support, and family based counseling, therapy, and case management. The contract total is \$58,500 with the source of funding as follows: State \$55,762; County \$2,738 for the period July 1, 2016 to June 30, 2017;
 - iii. Contract Renewal between the County and The Advocacy Alliance to provide intellectual disability services to include incident management (field and office work) and representative payee. Mental health services include representative payee (social rehabilitation) and the provision of C/FST (Consumer/Family Satisfaction Team) survey. The contract total is \$17,000 with the source of funding as follows: State \$16,204; County \$796 for the period July 1, 2016 to June 30, 2017;

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- iv. Contract Renewal between the County and Kathleen McKinnon to provide services to include evaluation and assessment for infants and toddlers to determine eligibility for early intervention services. The contract total is \$8,000 with the source of funding as follows: State \$7,200; County \$800 for the period July 1, 2016 to June 30, 2017;
- v. Contract Addendum between the County and Community Services Group to add monies to increase contract allocations to allow Service Provider to continue to bill for services through the end of the fiscal year in the amount of \$28,347 increasing the contract maximum from \$473,885 to \$502,232 for the period May 2, 2016 to June 30, 2016;
- vi. Contract Addendum between the County and the ARC of Centre County. This addendum will add monies to increase contract allocations to allow Service provider to continue to bill for services through the end of the fiscal year in the amount of \$24,000. This will increase the contract maximum amount from \$142,363 to \$166,363 – Dept. 561.

B. DRUG & ALCOHOL – Approve the following:

- i. Contract between the County and Firetree, Ltd. For FY 2015-2016. Services to include drug and alcohol inpatient non-hospital treatment and rehabilitation and non-hospital detoxification. The contract total is estimated at \$5,000 with 100% State funding for the period July 1, 2015 to June 30, 2016;
- ii. Contract Renewal between the County and Crossroads Counseling, Inc., to provide drug and alcohol outpatient and intensive outpatient treatment. The contract total is \$115,000 with the source of funding as follows: State \$69,700; Federal \$44,000; County \$1,300 for the period July 1, 2016 to June 30, 2017 – Dept. 562.

C. CENTRAL BOOKING – Contract Renewal between the County and Keyser Consulting Group for maintenance and support for HDX 6000 PolyCom video unit. The contract total is \$695 for the period July 29, 2016 to July 28, 2017 – Dept. 334.

D. PROTHONOTARY – Contract Addendum between the County and Delafield, McGee & Jones, P.C. (Daniel McGee) for additional Solicitor hours at a rate of \$125/per hour – not to exceed \$5,000 for the period June 28, 2016 to December 31, 2016 – Dept. 223.

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- E. PRISON/COURTS – Contract Renewal between the County and The Center for Alternatives to Community Justice (CACJ) to provide pre-release program for eligible defendants currently incarcerated. The contract total is \$64,225 with the source of funding as follows: Courts \$32,112.50; Prison \$32,112.50 for the period July 1, 2016 to December 31, 2016 – Dept. 271 & 333.
- F. TRANSPORTATION – Contract Renewal between the County and Community Connections of Clearfield-Jefferson Counties to provide Shared Ride Transportation as requested at a rate of \$18.90 per trip for the period June 21, 2016 to June 30, 2017 – Dept. 531.
- G. ADULT SERVICES – Grant Agreement between the County and the PA Department of Agriculture for the 2016-2017 Emergency Food Assistance Program (TEFAP) and State Food Purchase Program (SFPP). This grant will allocate state funding to Centre County for the eight (8) food pantries by ordering through lead agency of Central PA Community Action. The estimated total is \$87,524 with 100% State funding for the period July 1, 2016 to June 30, 2017 – Dept. 501.
- H. CAPITAL – Contract between the County and Wacor Electronic Systems, Inc., to provide a security system for Temple Court Building. The contract total is \$108,482.84 – Dept. 971.
- I. PLANNING & COMMUNITY DEVELOPMENT – Approve the following:
 - i. Memorandum of Understanding for the Final Land Development Plan for the Meadows Psychiatric Center – Building C – 10 Bed Addition to be located in Potter Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended.
 - ii. Memorandum of Understanding for the Final Land Development Plan for Sullivan's Mini Storage – Phase VI located in the Penn Eagle Industrial Park in Benner Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended – Dept. 151.

Motion seconded by Commissioner Dershem and unanimously approved.

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X. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Attorney General – District Attorney Salary - Commonwealth Check - \$90,000
- B. CCWRC – Thank you for attending luncheon

XI. RECOGNITIONS

Gopal Jayakar , Isaac C. Messner and Dylan Grupe - Troop #31 State College, PA – Eagle Scout Awards

XII. C-NET REQUESTS

- A. Motion by Commissioner Higgins to add the following to the consent agenda for Tuesday, July 5, 2016: Sponsorship of Blueprint for Success Ceremony, Friday, July 29, 2016 at the Mount Nittany United Methodist Church Social Room, 1500 East Branch Road, Lemont, PA from 11:30 AM – 2:00 PM. Motion seconded by Commissioner Dershem and unanimously approved.

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Commissioner Dershem reported there are currently 110,318 registered voters in Centre County. Precinct #11 – Philipsburg – 560 registered voters – 40.89% voter turnout at last election.
- B. Natalie Corman announced an Executive Session was held Thursday, June 23, 2016 from 10:40 AM – 11:30 AM to discuss personnel issues.
- C. ANNOUNCEMENTS

Centre County Government Offices will be closed Monday, July 4, 2016 to celebrate Independence Day.

Tuesday, June 28, 2016

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

CCMPO Meeting – 6:00 PM – Patton Township

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Thursday, June 30, 2016

Finance Committee Meeting – 9:00 AM – Room 146WB - CANCELLED

BOC/Salary Board – 10:00 AM – Room 146WB

Retirement Board – 11:00 AM – Room 146WB

Ribbon Cutting – Circleville Road – Path – 11:30 AM

Friday, July 1, 2016

Executive Management – CANCELLED

D. ELECTION ANNOUNCEMENTS

Monday, August 1, 2016

Last day to circulate and file nomination papers

Monday, August 8, 2016

Last day for withdrawal by candidates nominated by nomination papers

Monday, August 15, 2016

Last day for withdrawal by candidates nominated at the Primary

Tuesday, October 11, 2016

Last day to REGISTER before the November Election

Tuesday, November 1, 2016

Last day to apply for civilian absentee ballot

Friday, November 4, 2016

Last day for County Boards of Election to receive voted civilian absentee ballots

Tuesday, November 8, 2016

GENERAL ELECTION

XIV. QUESTIONS FROM THE PRESS

- XV. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 10:55 AM. Motion seconded by Commissioner Dershem and unanimously approved.

ATTEST:

Natalie Corman, Deputy Administrator/Human Services